

4 JAN 1963

CLASSIFIED MESSAGE

DATE : JAN 63

SECRET

TO : DIRECTOR

FROM : FRANKFURT

ACTION: OGC 2

INFO : ADDP, DODS 3, CCS 2, EE 4, SR 5, S/C 2

ROUTING

1	2	4	B
2	3	5	10
3	C	6	ADM

JAN 3 2036Z 63

ROUTINE

LORU2

DIR INFO DODS CITE FRAN 5716 IN44190

AECAMBARO

REF DIR 08358

1. APPRECIATE INFO REF. REQUEST FURTHER DETAILS ON COMPANIES TO ENABLE ASSESS USEFULNESS IN THIS AND OTHER CURRENT RESETTLEMENT CASES AS WELL AS IN FUTURE CASES CERTAIN TO ARISE. WERE COMPANIES GOING ENTITIES WITH REAL BUSINESS OR MERELY SHELLS. WILL THEIR FUTURE BUSINESS BE EXCLUSIVELY KUBARK. WHAT KINDS ARE THEY AUTHORIZED TO WRITE. WHERE WILL THEY BE LICENSED TO DO BUSINESS. CAN COMPANY DEAL DIRECTLY WITH BENEFICIARIES OR OTHERWISE BE USED AS COVER FOR PAYMENTS. WHAT IS CAPITALIZATION EACH COMPANY. ARE NOMINAL OWNERS, DIRECTORS, OFFICERS TAINTED BY ANY RELATIONSHIP INTELLIGENCE OR SIMILAR ACTIVITIES.

2. SUGGEST WE GO AHEAD WITH AND SWISS BANK ARRANGEMENT FOR AECAMBARO BENEFICIARY AS PLANNED. WOULD LIKE TO CONSIDER TRANSFER TO INSURANCE PROPRIETARY AT A LATER DATE BUT THINK FURTHER DELAY IN MAKING REGULAR ARRANGEMENTS UNJUSTIFIED. SUCH DELAY INEVITABLE IF PLANS CHANGED AND PREFER NOT TO RISK

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

- (2)(A) Privacy ☐
 (2)(B) Methods/Sources ☒
 (2)(G) Foreign Relations ☐

SECRET

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